



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

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LOS ANGELES, CALIFORNIA 90012
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November 13, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

DEPARTMENT OF PUBLIC WORKS: INCREASE DESIGN PROJECT COST AND ESTIMATED TOTAL PROJECT COST, APPROVE A BUDGET ADJUSTMENT, AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO AWARD AND EXECUTE A CONSULTANT SERVICES AGREEMENT FOR THE DESIGN OF PAVEMENT REHABILITATION, CAPITAL PROJECT NO. 88734, AT COMPTON/WOODLEY AIRPORT, CITY OF COMPTON (SECOND DISTRICT) (4 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve an increase in the project design scope of work to include the design of project Phases I through IV, and approve the related cost increase of \$220,500 for a revised total project budget of \$2,220,500.
2. Approve the appropriation adjustment, in the amount of \$205,000, to provide additional funding for an as-needed consultant services contract for the design of a Pavement Rehabilitation Project, Capital Project No. 88734, at Compton/Woodley Airport in the City of Compton.
3. Authorize the Director of Public Works or his designee to award and execute an as-needed consultant services agreement with DMJM/AECOM Aviation Consulting to prepare plans and specifications for phased reconstruction of the airport ramp areas, for a fee not to exceed \$400,000.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to allow the Department of Public Works to retain consultant services for the design of Phases I through IV of the pavement rehabilitation project at Compton/Woodley Airport in the City of Compton. In addition, addressing the entire project design in Phase I of the project will increase the potential of incorporating features that support the intent of the Green Building/Sustainable Design Program.

The airport ramp areas at Compton/Woodley Airport are severely degraded and are in need of reconstruction. The FAA agrees that this project is necessary to meet Federal standards. This project is consistent with the County's ongoing program of pavement management at the airport facilities.

The project will improve approximately sixty-five acres of ramp area at the Compton/Woodley Airport. The Department of Public Works originally planned to design the entire airport ramp reconstruction project in four sequential phases. Each phase was to provide plans and specifications for reconstruction of approximately 25 percent of the airport ramp area, with each phase costing approximately \$200,000. The Department of Public Works was able to successfully negotiate with the consultant to provide plans and specifications for the entire airport ramp area, including a comprehensive drainage study, for a total cost of \$400,000. Completing this project under one contract will take advantage of economies of scale, resulting in significant savings.

Upon completion of the project design, we will return to your Board to recommend the adoption of the plans and specifications, and to request your Board's authorization to advertise for construction bids.

Green Building/Sustainable Design

In keeping with the intent of the County's recently adopted amendments to the green building/sustainable design policy, recycling/re-use of pulverized asphalt concrete and other existing materials will be incorporated into the design of this project wherever possible. The consultant will also determine the feasibility of incorporating other features in support of the County's sustainable design program, such as water reclamation, water conservation, storm drain filter systems, or other possible elements. A full explanation of the consultant's findings and recommendations will be available when we return to your Board to adopt the plans and specifications for this project.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Service Excellence (Goal 1) and Fiscal Responsibility (Goal 4). This action satisfies Goal 1 because, when completed, it will provide improved airport facilities to meet current Federal Aviation Administration (FAA) standards and provide more accommodating facilities to the airport users and tenants. This action satisfies Goal 4 by seeking grants to augment the County's funding sources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund as a result of this project.

On July 31, 2007, your Board approved a total project budget of \$2,000,000, for Phase I Design and Phase I Construction. The Fiscal Year 2007-08 Proposed Capital Project and Refurbishments Budget included sufficient appropriation only for the Phase I design of the pavement rehabilitation project. However, consultant services have been negotiated to include all four phases of the project at a significant savings. Bids for the project design include design services for Phases I through IV, resulting in an increase in the design cost from \$210,500 to \$431,000, including in-house fees and contingencies. The \$220,500 increase in design costs have resulted in a revised total project cost estimate of \$2,220,500.

The Fiscal Year 2007-08 Adopted Capital Projects/Refurbishments Budget of \$226,000, under Capital Project No. 88734, along with your Board's approval of the attached budget adjustment of \$205,000 (Attachment A) will provide sufficient funding for the design of Phases I through IV of the project. This adjustment is financed by the FAA Airport Improvement Program (AIP) Grant commitment of \$200,000, and California Department of Transportation (Caltrans) California Aid to Airports Program (CAAP) State Matching Funds Grant of \$5,000, which equates to 2.5 percent of the Federal Grant amount.

The revised project budget summary is attached as Attachment B.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Not Applicable.

ENVIRONMENTAL DOCUMENTATION

The California Environmental Quality Act (CEQA) requires public agency decision makers to document and consider the environmental implications of their actions. The proposed project is categorically exempt pursuant to Class 1(x)14 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and Section 15302(b) of the CEQA guidelines, insofar as it consists of reconstruction of existing pavement and drainage structures.

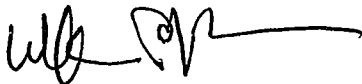
IMPACT ON CURRENT SERVICES (OR PROJECTS)

All users of the airport will benefit from completion of this improvement project which, when constructed, will improve the airport taxiways and ramp areas and reduce maintenance costs for the County.

CONCLUSION

Please return one adopted copy of this letter to my office, and three adopted copies and attachments to the Department of Public Works, Aviation Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW:DL
JSE:DJT:RB:z

Attachments (2)

c: County Counsel

BA-FORM

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
DEPARTMENT OF PUBLIC WORKS

DEPT'S.
NO. 690
October 22, 2007

AUDITOR-CONTROLLER,
THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO
ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR
ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FISCAL YEAR 2007-08
4-VOTE BUDGET ADJUSTMENT

SOURCES

PW-Aviation Capital Projects Fund
M01 - CP - 90 - 8941 - 65022 - 88734
Federal Aid Construction/CP 200,000
INCREASE REVENUE

PW-Aviation Capital Projects Fund
M01 - CP - 88 - 8752 - 65022 - 88734
State - Other/CP 5,000
INCREASE REVENUE
\$205,000

USES

PW-Aviation Capital Projects Fund
M01 - CP - 6014 - 65022 - 88734
Fixed Asset - Building & Improvements 205,000
INCREASE APPROPRIATION

\$205,000

JUSTIFICATION

This adjustment is necessary to finance the design of the entire airport ramp reconstruction project as per the attached Board Letter.

ADOPTED

(Control No. 08-03)

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

DONALD L. WOLFE, Director

CHIEF ADMINISTRATIVE OFFICER'S REPORT

23 NOV 13 2007

Sachia A. Hamai
SACHIA HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR---

ACTION APPROVED AS REQUESTED

AS REVISED

AUDITOR-CONTROLLER
NO. **044**

BY *Mike Jung*
10/23/07

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

BY

DEPUTY COUNTY CLERK

November 13, 2007

ATTACHMENT B
COMPTON/WOODLEY AIRPORT
PAVEMENT REHABILITATION PROJECT DESIGN
REVISED PROJECT BUDGET SUMMARY
APPROVE TOTAL PROJECT BUDGET

I. PROJECT SCHEDULE INCLUDING PHASE I CONSTRUCTION

Project Activity	Proposed Completion Date
Submit Application to FAA	Jun. 07
Receive grant from FAA	Aug. 07
Consultant Selection	Oct. 07
Preliminary Design	May 08
Project Completion	Nov. 09

II. PROJECT BUDGET SUMMARY INCLUDING PHASE I CONSTRUCTION

Budget Category	Proposed Project Budget
Design Project FAA Grant Funding CAAP Grant Funding ACPF Funding	 200,000 5,000 <u>226,000</u> \$431,000
Phase I Construction	1,600,000
County Administrative Services	189,500
TOTAL	\$2,220,500